

**MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
RESOLUTION NO.**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, TO APPROVE GRANT APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, TO FUND THE SAN BERNARDINO COUNTY SPOUSAL ABUSER PROSECUTION PROGRAM.

On Tuesday, June 22, 2004, on motion by Supervisor _____ seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of the County of San Bernardino, State of California.

WHEREAS, the San Bernardino County District Attorney's Office desires to undertake a certain project designated Spousal Abuser Prosecution Program to be funded, in part, from funds made available through the State of California, Department of Justice (hereafter referred to as DOJ);

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of San Bernardino County is authorized to execute, and submit on behalf of the Board of Supervisors, County of San Bernardino, the attached grant application that is for the period of July 1, 2004 through June 30, 2005;

IT IS AGREED that any liability arising out of the performance of this Grant Award, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and DOJ disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS:
NOES: SUPERVISORS:
ABSENT: SUPERVISORS:

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 22, 2004.

J. RENEE BASTIAN, Clerk of the Board of Supervisors of
San Bernardino County

By _____
DEPUTY